



February 04, 2025

To
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

BSE Scrip Code: 531968

Sub: Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. on February 04, 2025, inter alia considered and approved the following:

1. Appointment of Mr. Sahil Agarwal (DIN: 06406139), as an Additional Director on the Board of the Company w.e.f. February 04, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure I.**

This is for your information and record.

Yours sincerely,
For IITL PROJECTS LIMITED

Shivani Kawle
Manager & Company Secretary

Encl. As above

ANNEXURE I

DETAILS UNDER AMENDED REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-PODI/P/CIR/2023/123 DATED JULY 13, 2023

DETAILS OF MR. SAHIL AGARWAL

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director on the Board of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	Date of Appointment: February 04, 2025 Term of Appointment: Upto the Next Annual General Meeting of the Company.
3.	Brief profile (in case of appointment)	Mr. Sahil Agarwal is a passionate and enthusiastic marketer with professional experience of 6 years. He holds the degree of Graduation from Hult International Business School London with a major in MIB. He has a broad knowledge of the international market.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sahil Agarwal is the son of Mr. Bipin Agarwal, Non-Executive Director of the Company. Further, he is not inter-se related to any other Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19.	Mr. Sahil Agarwal is not debarred from holding the office of Director on account of any order of SEBI or any other such authority.